

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD**

**CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780**

**Monday, July 28, 2014**

**1:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (14-3494)

**Attachments:**    [Audio](#)

**I. CALL TO ORDER**

**Vice Chair Peacock, called the meeting to order at 1:00 p.m.**

**II. ROLL CALL**

**Cesar Hernandez, Oversight Board Staff, called the roll:**

Present:            Board Members Catherine Burroughs, Brian Haworth, James  
                         Hazlett, Linda Payne, Dale Shaffer and Vice Chair Steven  
                         Peacock

Absent:            Board Member Scott Wiles

**III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**Vice Chair Peacock inquired about the replacement of the new City Manager. Tracey L. Hause, Administrative Services Director, informed the Oversight Board that Jon Penman is the current interim City Manager, and that the City Council is currently in the selection process for a new City Manager.**

**IV. ADMINISTRATIVE MATTERS**

1. Self-Introduction of newly appointed Oversight Board Member. (14-3372)

**Vice Chair Peacock introduced new Board Members Shaffer and Burroughs.**

2. Election of Chair and/or Vice-Chair for the Oversight Board. (14-3373)

**Vice Chair Peacock opened the floor for nominations for Chair. Board Member Payne nominated Vice Chair Peacock. There were no other nominations.**

**On motion of Board Member Payne, seconded by Board Member Haworth, duly carried by the following vote, the Oversight Board appointed Vice Chair Peacock as Chair of the Oversight Board of the Successor Agency to the Temple City Redevelopment Agency:**

**Ayes:** 6 - Board Member Burroughs, Board Member Haworth, Board Member Hazlett, Board Member Payne, Board Member Shaffer and Vice Chair Peacock

**Absent:** 1 - Board Member Wiles

**Chair Peacock opened the floor for nominations for Vice Chair. Chair Peacock nominated Board Member Payne. There were no other nominations**

**On motion of Chair Peacock, seconded by Board Member Hazlett, duly carried by the following vote, the Oversight Board appointed Board Member Payne as Vice Chair of the Oversight Board of the Successor Agency to the Temple City Redevelopment Agency:**

**Ayes:** 6 - Board Member Burroughs, Board Member Haworth, Board Member Hazlett, Board Member Payne, Board Member Shaffer and Chair Peacock

**Absent:** 1 - Board Member Wiles

**V. RECOMMENDATIONS**

3. Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of July 1, 2014 through December 31, 2014. (14-3367)

**Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report informing the Oversight Board of the various costs reflected on the Administrative Budget, and the funding source; and responded to questions posed by the Oversight Board.**

**On motion of Board Member Payne, seconded by Board Member Hazlett, duly carried by the following vote, the Oversight Board adopted Resolution No. OB 2014-02 A Resolution of the Oversight Board for the Successor Agency to the Temple City Community Redevelopment Agency Approving an Administrative Budget for the Period of July 1, 2014 through December 31, 2014:**

**Ayes:** 6 - Board Member Burroughs, Board Member Haworth, Board Member Hazlett, Board Member Shaffer, Vice Chair Payne and Chair Peacock

**Absent:** 1 - Board Member Wiles

**Attachments:** [Staff Report](#)  
[Administrative Budget](#)  
[Resolution](#)

**VI. DISCUSSION**

4. Staff Report on the Quitclaim deed to transfer ownership of a parking lot parcel from the Former Temple City community Redevelopment Agency to Temple City Associates, as presented by the Administrative Services Director. **(Receive and File)**. (14-3374)

**Tracey L. Hause, Administrative Services Director, presented an overview of the Staff Report and informed that there was one property located in the parking lot of a commercial center at the southwest corner of Las Tunas Drive and Rosemead Boulevard which had been placed on the Long Range Property Management Plan (LRPMP), but has now been removed. Ms. Hause added that due to an administrative oversight, the property had not been officially transferred to the appropriate owner, and has now been transferred and removed from the LRPMP.**

**By Common Consent, there being no objection (Board Member Wiles being absent), the Oversight Board received and filed the Staff Report.**

**Attachments:** [Staff Report](#)  
[Certificate of Limited Partnership](#)

**VII. MISCELLANEOUS**

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-3369)

**Tracey L. Hause, Administrative Services Director, informed the Oversight Board that the Recognized Obligation Payment Schedule (ROPS) 14-15B is due October 1, 2014 and the Oversight Board will need to have a meeting before the due date.**

**By Common Consent, there being no objection (Board Member Wiles being absent), the Oversight Board cancelled the meetings of August 4, 2014, September 1, 2014 and scheduled a special meeting for September 22, 2014.**

6. Public Comment (14-3370)

**There were none.**

7. Adjournment (14-3371)

**Chair Peacock adjourned the meeting at 1:26 p.m.**